

**Annual Meeting Minutes**  
**November 25, 2015**

Meeting was called to order at 6:50 pm.

**Present:**

Ken Brooks, Chair	Roger Bean	Ed Peters
John Surprenant	John Fulton	Rich Kuyper
Tim Rehmer	Jim McGuire	Steve Hlavach
Mike Pitts	Donald Anderson	Robert Boone
Tom Nelson	Bruce Wood	Leslie Hayden
Mike Peeken	David Allen	Michael Lockwood

The Commission broke down into groups by the Service Organizations and elected their Executive Board for 2016.

<b><u>Amvets</u></b>	<b><u>VFW</u></b>	<b><u>DAV</u></b>
Steve Hlavach	John Surprenant	Ed Peters
John Fulton	Donald Anderson	Roger Bean
<b><u>AL</u></b>	<b><u>MCL</u></b>	<b><u>SVA</u></b>
Mike Pitts	Rich Kuyper	Maria Cariago
Larry Blanchette	Stan Olenjack	Mark Rodriguez

The Executive Board then voted for officers.

Nominations were opened for Chairman:

John Fulton

Nominations were opened for Vice Chairman:

Larry Blanchette

Nominations were closed.

Chairman: John Fulton

Vice Chairman: Larry Blanchette

The Commission then appointed the Delegate and Alternate to the I.A.C.V.A.C.:

Steve Hlavach, **Delegate**      Edward Peters, **Alternate**

**New Business:**

Proposed meeting dates for 2016 were passed out. A motion was made by Steve Hlavach to accept the posted dates, 2<sup>nd</sup> by Ed Peters. There was no further discussion, upon unanimous vote, motion carried.

A motion was made to adjourn by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried. Meeting adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County.

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